

Nevada Department of Health and Human Services
Director's Office

**HEALTH INFORMATION TECHNOLOGY BLUE RIBBON TASK FORCE
SUBCOMMITTEE ON HEALTH INFORMATION EXCHANGE
FINANCIAL VIABILITY AND SUSTAINABILITY**

AGENDA

May 28th, 2010
11:30 a.m.

Teleconference call in 1-888-398-2342, Access Code 1882453#
-THE SUBCOMMITTEE WILL BE ATTENDING BY PHONE-

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIR'S DISCRETION

- THE CHAIR MAY CALL FOR BREAKS AT HER DISCRETION -

1. Introductory Remarks and Announcements – Chris Bosse, Chair
2. Staff Report: Update on State Health Information Exchange (HIE) Cooperative Agreement, including annual grant match requirements and federal in-kind match guidance – Lynn O'Mara, State HIT Coordinator
3. Informational Item: Review of certain HIE Financial Models and University of Nevada, Reno (UNR) Student Independent Study Project – Lynn O'Mara, State HIT Coordinator and Dr. Jeanne Wendel, Professor, UNR College of Business
4. *Discussion by Subcommittee of Agenda Items #2 and #3
5. **Public comment and discussion
6. Adjournment

(*) DENOTES ITEMS ON WHICH THE SUBCOMMITTEE MAY TAKE ACTION

PLEASE NOTE: If an action item is not completed within the timeframe allotted, that action may be continued at a future time designated and announced at this meeting by the Chair.

() Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Subcommittee. The Subcommittee may discuss the matters, although it may not act on the matters during this meeting. If the Subcommittee desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.**

AGENDA POSTING LOCATIONS

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 4126 Technology Way, First Floor
Lobby, Carson City

GRANT SAWYER STATE OFFICE BUILDING – 555 East Washington Avenue, First Floor
Lobby, Las Vegas

LEGISLATIVE BUILDING – 401 South Carson Street, First Floor Lobby, Carson City

NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City

On the Internet at the Department of Health and Human Services website:

<http://dhhs.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Joyce Miller, in writing at the Nevada Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling 775.684.4000 no later than May 27, 2010.